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2008 Oct 14 08:55 AM

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D208392331

2 Pages



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

SECOND AMENDMENT TO OIL AND GAS LEASE (To Acreage)

State: Texas
County: Tarrant
Lessor: Larry W. Turner, Sr., aka Larry Turner, a single man
Lessee: XTO Energy Inc.
Effective Date: June 10, 2008

Lessee, named above, is the present owner of an Oil and Gas Lease (the "Lease"), dated June 10, 2008, from Lessor, named above, recorded in Document No. D208270371 of the Deed Records of the Tarrant County, Texas, and;

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and (the original) Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease, and;

WHEREAS, the Lease was amended to correct the legal description by Amendment to Oil and Gas Lease dated September 17, 2008, recorded at Document No. D208367485, of the Official Public Records, Tarrant County, Texas. This Amendment shows an incorrect acreage amount of 21.847 acres covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended a second time, so that it now covers the following lands in Tarrant County, Texas:

20.847 acres, more or less, out of a 29.135 acre tract of land in the W. Davidson Survey, A-393, and being those same lands more particularly described in a Warranty Deed with Vendor's Lien from Brenda Lee Chumney to Larry Turner dated December 10, 1998, recorded thereof in Volume 13563, Page 204, Deed Records, Tarrant County, Texas and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights. Save and Except:

2.138 acres, more particularly described in Volume 13734, Page 296, Deed Records, Tarrant County, Texas,

1.00 acres, more particularly described in Volume 14495, Page 552, Deed Records, Tarrant County, Texas,
1.01 acres, more particularly described in Volume 15655, Page 455, Deed Records, Tarrant County, Texas,
1.07 acres, more particularly described in Volume 14776, Page 421, Deed Records, Tarrant County, Texas,
1.07 acres, more particularly described in Volume 14501, Page 272, Deed Records, Tarrant County, Texas,
1.00 acres, more particularly described in Volume 14421, Page 192, Deed Records, Tarrant County, Texas,
1.00 acres, more particularly described in Volume 15196, Page 126, Deed Records, Tarrant County, Texas,

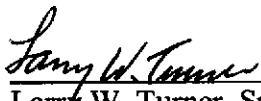

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Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Second Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

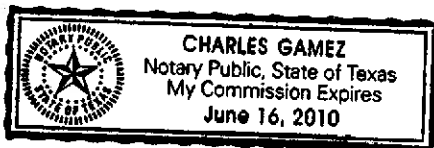
This Amendment is signed by Lessor and Lessee as of the date of the acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.

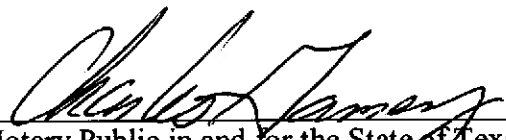
Lessor

 
Larry W. Turner, Sr., aka Larry Turner

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 13th day of October, 2008, by Larry W. Turner, Sr.




Notary Public in and for the State of Texas
My Commission Expires: June 16, 2010